

**AGENDA FOR THE
REGULAR COUNCIL MEETING OF
MONDAY, JULY 25, 2005 AT 2:00 P.M.
CITY ADMINISTRATION BUILDING
COUNCIL CHAMBERS – 12TH FLOOR
202 “C” STREET
SAN DIEGO, CA 92101**

OTHER LEGISLATIVE MEETINGS

A **Special Meeting** of the **SAN DIEGO REDEVELOPMENT AGENCY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Redevelopment Agency Secretary at (619) 533-5432.

The **SAN DIEGO HOUSING AUTHORITY** is scheduled to meet today in the Council Chambers. A separate agenda is published for it, and is available in the Office of the City Clerk. For more information, please contact the Housing Authority Secretary at (619) 578-7540.

ITEM-1: ROLL CALL.

ITEM-10: INVOCATION.

ITEM-20: PLEDGE OF ALLEGIANCE.

=== LEGISLATIVE SCHEDULE ===

Special Orders of Business

ITEM-30: Approval of Council Minutes.

ITEM-31: **Note:** This Item has been removed from the Docket.

ITEM-32: Marina Hernandez r.s.c.j. Day.
COUNCILMEMBER FRYE’S RECOMMENDATION: Adopt the
resolution.

NON-AGENDA PUBLIC COMMENT

This portion of the agenda provides an opportunity for members of the public to address the Council on items of interest within the jurisdiction of the Council. (Comments relating to items on today's docket are to be taken at the time the item is heard.)

Time allotted to each speaker is determined by the Chair, however, comments are limited to no more than three (3) minutes **total per subject** regardless of the number of those wishing to speak. Submit requests to speak to the City Clerk **prior** to the start of the meeting. Pursuant to the Brown Act, no discussion or action, other than a referral, shall be taken by Council on any issue brought forth under "Non-Agenda Public Comment."

CLOSED SESSION NOTICES, DISCLOSURE, AND PUBLIC COMMENT

In accordance with the San Diego City Council Permanent Rule for Noticing and Conduct of Closed Session Meeting, adopted on February 28, 2005, this portion of the agenda is reserved for City Attorney comment, public comment, and City Council discussion of the content of the **Closed Session Agenda for Monday, July 25, 2005.**

The City Council will meet in Closed Session after considering public comment for the Closed Session Items scheduled in the Closed Session Agenda.

In addition, the City Council may meet in Closed Session immediately following the conclusion of the regular open session meeting on Monday, July 25, 2005. The Closed Session may continue into Tuesday, July 26, 2005.

The Closed Session Agenda is separately available in the Office of the City Clerk and also posted at the same locations as the Open Session Agenda, including the City internet address.

NOTE: Members of the public wishing to address the City Council on any item on the Closed Session Agenda should reference the closed session item number from the Closed Session Docket on the speaker slip. Speakers may speak "in favor" or "in opposition" to the subject.

Information Item - No Action Required - The City Council shall:

1) Consider any oral report from the City Attorney or City negotiators; 2) Accept testimony from any member of the public wishing to address the City Council on any item appearing on the Closed Session Agenda; 3) Questions and discussion by Council Members, limited to the facts as disclosed by the City Attorney or City negotiators and the basis or justification for consideration of the matter in closed session 4) Refer matters discussed to closed session.

COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUESTS FOR CONTINUANCE

The Council will now consider requests to continue specific items.

=== **LEGISLATIVE SCHEDULE (Continued)** ===

Adoption Agenda, Consent Items

- ITEM-100: Consultant Agreement with Architects Mosher Drew Watson Ferguson for Professional Design Services for the Mission Hills Branch Library. (Uptown Community Area. District 3.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-101: Grant Application to the State of California Department of Transportation for the San Diego Environmental Justice Livable Communities Planning Project. (Southeastern San Diego Community Area. District 4.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-102: Grant Application to the U.S. Fish and Wildlife Service for the Wetland Deviation Environmental Review Project.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-103: Grant Applications to SANDAG for the Pilot Smart Growth Incentive Program. (Clairemont Mesa, Greater Golden Hill, La Jolla, Mid-City, Midway, North Park, San Ysidro, Skyline-Paradise Hills, Southeastern, Uptown, Mission Valley, Navajo, and Pacific Beach Community Areas. Districts All.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-104: Federal FY04 – FY05 Emergency Management Performance Grant.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-105: Federal FY05 Homeland Security Grant Program.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.
- ITEM-106: The San Diego Chapter of the National Organization for Women 35th Anniversary Day.
COUNCILMEMBER ATKINS' RECOMMENDATION: Adopt the resolution.

=== **LEGISLATIVE SCHEDULE (Continued)** ===

Adoption Agenda, Consent Items (Continued)

ITEM-107: Gay Softball World Series Week.
COUNCILMEMBER ATKINS' RECOMMENDATION: Adopt the resolution.

Adoption Agenda, Discussion, Other Legislative Items

ITEM-200: Establishment of New Rates and Fees and Adjustments to Existing Rates and Fees for Inclusion in the Rate Book of City Fees and Charges.
CITY MANAGER'S RECOMMENDATION: Adopt the resolution.

ITEM-201: Two actions related to Approving the FY 2006 Assessment Levy for Six Self Managed Maintenance Assessment Districts and the Associated Updated Assessment Engineer's Reports for Council Districts 2, 3, 7, and 8. (Centre City, College Areas, City Heights, North Park, Ocean Beach, and Southeast Community Plan Areas. Districts 2, 3, 7, and 8.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

ITEM-202: Six actions related to Fiscal Year 2006 Park and Recreation Maintenance Assessment Districts Annual Levy Approvals and Parcel Detachments. (Citywide. Districts All.)
CITY MANAGER'S RECOMMENDATION: Adopt the resolutions.

Public Notices

ITEM-250: **Notice** of Pending Final Map Approval - Andalucia.

ITEM-251: **Notice** of Pending Final Map Approval – 7575 Eads Avenue.

ITEM-252: **Notice** of Pending Final Map Approval - Verona.

ITEM-253: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II Unit 4.

=== **LEGISLATIVE SCHEDULE (Continued)** ===

Public Notices (Continued)

ITEM-254: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 5.

ITEM-255: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 6.

ITEM-256: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 7.

ITEM-257: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 8.

ITEM-258: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 9.

ITEM-259: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 10.

ITEM-260: **Notice** of Pending Final Map Approval - Sycamore Estates Phase II
Unit 11.

Non-Docket Items

Adjournment in Honor of Appropriate Parties

Adjournment

=== EXPANDED CITY COUNCIL AGENDA ===

SPECIAL ORDERS OF BUSINESS

ITEM-30: Approval of Council Minutes.

TODAY'S ACTION IS:

Approval of Council Minutes for the meetings of:

06/20/2005

06/21/2005

ITEM-31: **Note:** This Item has been removed from the Docket.

SPECIAL ORDERS OF BUSINESS (Continued)

ITEM-32: Marina Hernandez r.s.c.j. Day.

COUNCILMEMBER FRYE'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-1360)

Commending Sister Marina for her tireless commitment to educating and empowering the lives of those she has touched;

Proclaiming July 25, 2005, to be "Marina Hernandez r.s.c.j. Day" in the City of San Diego.

NON-AGENDA PUBLIC COMMENT

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COUNCIL, CITY ATTORNEY, CITY MANAGER COMMENT

REQUESTS FOR CONTINUANCE

The Council will now consider requests to continue specific items.

ADOPTION AGENDA, CONSENT ITEMS

The following listed items are considered to be routine, and the appropriate Environmental Impact Reports have been considered. These items are indicated on the docket by a preceding asterisk (*). Because these items may be handled quickly, if you wish to be heard submit your Request to Speak form prior to or at 2:00 p.m.

RESOLUTIONS TO BE ADOPTED:

Items 100, 101, 102, 103, 104, 105, 106, and 107.

ADOPTION AGENDA, CONSENT ITEMS

RESOLUTIONS:

- * ITEM-100: Consultant Agreement with Architects Mosher Drew Watson Ferguson for Professional Design Services for the Mission Hills Branch Library.

(Uptown Community Area. District 3.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-44)

Authorizing the City Manager to execute a phase funded agreement with Architects Mosher Drew Watson Ferguson, for professional design services for the Mission Hills Branch Library (Project), for a cost not to exceed \$329,893, under the terms and conditions set forth in the Agreement, together with any reasonably necessary modifications or amendments thereto which do not increase project scope or cost and which the City Manager shall deem necessary from time to time in order to carry out the purposes and intent of this Project and agreement;

Authorizing the expenditure of an amount not to exceed \$139,893 from Fund No. 102216, CIP-35-096.0 - Mission Hills Branch Library, solely and exclusively for the purpose of providing Project funds for Phase I design related services provided that the City Auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer;

Authorizing the expenditure of an amount not to exceed \$190,054 from Fund No. 102216, CIP-35-096.0 - Mission Hills Branch Library, solely and exclusively for the purpose of providing Project funds for Phase II design related services provided that the City auditor and Comptroller first furnishes one or more certificates certifying that the funds necessary for expenditure are, or will be, on deposit with the City Treasurer.

CITY MANAGER SUPPORTING INFORMATION:

The proposed agreement with Architects Mosher Drew Watson Ferguson will provide the professional design services required for preparation of Bridging Documents and construction support services for a new 15,000 square foot Mission Hills Branch Library. The location of the proposed new library is located at 215 West Washington Street, (southwest corner of West Washington Street and Front Street).

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-100: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

In October of 2003, the land was acquired for a cost of approximately \$2.2 million. The existing branch library located at 925 West Washington Street, is 3,850 sq. ft. This is too small to provide adequate library services to the community.

In February 2004, the City advertised for professional design services. The Consultant Nominating Committee established a list of 6 firms in April of 2004, all of which were interviewed in conformance with Council Policy 300-7. Architects Mosher Drew Watson Ferguson was selected to provide the required design services.

The proposed agreement with the Architect is a two phased contract with Phase I providing the professional design services required to conduct community outreach to prepare schematic and conceptual drawings. Phase II once funded, will provide for the design development of the construction Bridging documents, and construction support services for the Mission Hills Branch Library. The current schedule anticipates construction funding becoming available in FY 2007/2008. In the event that this construction funding is delayed, the construction budget being developed with this contract may need to be adjusted to reflect construction cost escalations. Project funding may not have transferable benefits if there are scope or priority changes.

FISCAL IMPACT:

The total consultant's fee for professional design services authorized by the agreement is \$329,893 of which \$139,839 is for Phase I of the agreement and \$190,054 is for Phase II of the agreement. This agreement will be phase funded. Funding for Phase I in the amount of \$139,839 is available in CIP-35-960.0, Mission Hills Branch Library, Fund No. 102216, Dept. No. 30244, Org. No. 106.

Herring/Boekamp/AO

Aud. Cert. 2600017.

Staff: Afshin Oskoui – (619) 533-3102
Christina L. Bellows – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-101: Grant Application to the State of California Department of Transportation for the San Diego Environmental Justice Livable Communities Planning Project.

(Southeastern San Diego Community Area. District 4.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-38)

Authorizing the City Manager or representative, to apply to the State of California Department of Transportation for an Environmental Justice Transportation Planning Grant for the San Diego Environmental Justice Livable Communities Planning Project;

Authorizing the City Manager, or representative, to submit an application to CALTRANS under the Environmental Justice Program and to take all necessary actions to secure such funding for the above referenced project;

Authorizing the City Manager, or representative, to conduct all negotiations, execute and submit all documents, including but not limited to applications, agreements, and amendments which may be necessary to secure funding and to carry out all obligations, responsibilities and duties under this grant;

Authorizing the City Auditor and Comptroller to establish a separate interest bearing grant fund account as needed for the approved grant application;

Authorizing the City Auditor and Comptroller to accept, appropriate and expend \$248,000 in CALTRANS Environmental Justice funds upon receipt of a fully executed agreement.

CITY MANAGER SUPPORTING INFORMATION:

The Planning Department and San Diego ACORN jointly submitted a grant proposal to CALTRANS for a grant under their Environmental Justice Program in November 2002. The grant was awarded and now the City and ACORN are ready to commence the work program pursuant to the grant award.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-101: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The grant would study how to enhance community livability by focusing on biking and walking with a special emphasis on developing creative approaches to overcoming the challenges of I-805 as a barrier to bicycling and pedestrian movement and completing the planning process for the Chollas Creek multiuse trail system.

Utilizing the community outreach skills of ACORN, the program would emphasize extensive door-to-door communication with community residents in two of the three Southeastern San Diego neighborhoods of Chollas View, Mount Hope and Mountain View. The Planning Department and ACORN will coordinate with the Southeastern San Diego Planning Committee and the Encanto Neighborhoods Community Planning Group in order to solicit their input on ways to enhance biking and pedestrian movement.

A further objective is to create a replicable process for increasing participation by people in lower income neighborhoods to bridge barriers to biking and walking that can be used by other jurisdictions and agencies throughout California.

FISCAL IMPACT:

\$248,000 in CALTRANS Funds through their Environmental Justice Program. ACORN would provide the required 10% local match of \$24,800.

Oppenheim/Goldberg/MP

Staff: Myles Pomeroy – (619) 235-5219
William W. Witt – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-102: Grant Application to the U.S. Fish and Wildlife Service for the Wetland Deviation Environmental Review Project.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-48)

Authorizing the City Manager, or designee, to submit an application, on behalf of the City, to the U.S. Fish and Wildlife Service for U.S. Fish and Wildlife Service grant funding for the wetland deviation environmental review (Project);

Authorizing the City Manager, or designee, to take all necessary actions to secure funds from the U.S. Fish and Wildlife Service for the Project;

Authorizing the City Auditor and Comptroller to accept, appropriate, and expend funds if the U.S. Fish and Wildlife Service grant is secured;

Authorizing the City Auditor and Comptroller to establish a separate interest-bearing account.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego, in conjunction with a working group comprised of development and environmental group representatives, developed draft amendments to the City of San Diego Municipal Code and City of San Diego Biology Guidelines, that would clarify when impacts to wetlands may be allowed within the City of San Diego. Currently, impacts to wetlands are not allowed under the San Diego Municipal Code unless the project meets certain criteria, known as deviation findings. However, the current deviation findings for impacts to wetlands are non-specific and provide little guidance to the project applicant and decision makers. The proposed deviations would require additional findings to be made for wetlands impacts. Such required findings would clarify when impacts may be allowed and would assist staff, City decision makers, and reviewing agencies in determining when a project may impact wetlands.

The draft deviations were reviewed by the U.S. Fish and Wildlife Service and the California Department of Fish and Game in late 2003, and agency comments were incorporated into the proposed regulations in January 2004. The City of San Diego Council's Land Use and Housing Subcommittee reviewed the revised wetland deviation findings on March 10, 2004.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-102: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The subcommittee, comprised of City Council members Scott Peters, Michael Zucchet, Charles Lewis, and Donna Frye, unanimously approved adoption of the proposed findings and forwarded the changes to the Land Development Code update process work program for draft incorporation into the code and for environmental review.

As such, the wetland deviations were added to the City of San Diego Development Services' Land Development Code update process work program. However, due to budgetary constraints, the City has not been able to prepare the necessary environmental document to forward the proposed code changes to City Council. The proposed federal grant would provide funding for the necessary environmental review to bring the proposed Land Development Code revisions to City Council.

Staff from the Development Services department would provide staff time to review the environmental document and modify the land development code as part of the previously directed code update work program. The time to process the environmental review and modify the land development would be used as a partial in-kind match to the federal grant.

FISCAL IMPACT:

The proposed grant would provide \$130,000 to conduct environmental review. The City is proposing a match of \$38,499 of in-kind staff services, including \$10,874 of work previously completed to bring the proposed revisions to the Land Use and Housing Subcommittee.

Frazier/Goldberg/KG

Staff: Keith Greer – (619) 236-7258
David Miller – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-103: Grant Applications to SANDAG for the Pilot Smart Growth Incentive Program.

(Clairemont Mesa, Greater Golden Hill, La Jolla, Mid-City, Midway, North Park, San Ysidro, Skyline-Paradise Hills, Southeastern, Uptown, Mission Valley, Navajo, and Pacific Beach Community Areas. Districts All.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-49)

Authorizing the City Manager, or designee, to take all necessary actions to secure funds from SANDAG for the Pilot Smart Growth Incentive Program;

Authorizing the City Auditor and Comptroller to establish a separate interest bearing account for grant funds;

Authorizing the City Auditor and Comptroller to accept, appropriate and expend funds up to \$17,000,000 if the Pilot Smart Growth Incentive Program Grant is secured and upon receipt of fully executed grant agreements;

Authorizing the establishment of CIP-52-755.0, Commercial Streetscape Project, and CIP-52-756.0, 25th St. Renaissance Project, contingent on the receipt of fully executed grant agreements;

Authorizing the City Manager, or his representative, to increase the FY06 Capital Improvement Program Budget in an amount not to exceed \$17 million, contingent on the receipt of fully executed grant agreements, for the following CIPs in the manner described below:

<u>CIP#</u>	<u>TITLE</u>	<u>AMOUNT</u>
39-207.0	University Avenue Mobility Project in North Park	\$2,000,000
52-717.0	Bird Rock Coastal Traffic Flow Improvement	\$2,000,000
52-274.9	Balboa Avenue Corridor Improvement	\$2,000,000
58-156.0	San Diego River Bike Path Linkages	\$ 371,000
58-127.0	I-15/Mid-City Urban Trail System	\$2,000,000
52-713.0	Alvarado Canyon Road	\$2,000,000
39-233.0	Reo Drive Skyline	\$ 447,282
52-756.0	25th Street Renaissance Project	\$1,425,000

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-103: (Continued)

<u>CIP#</u>	<u>TITLE</u>	<u>AMOUNT</u>
39-216.0	Washington/Goldfinch Intersection Enhancements	\$ 684,000
58-147.0	Rose Creek Bike Bridge	\$2,000,000
58-162.0	Coastal Rail Trail	\$1,000,000
52-755.0	Commercial Street Streetscape Project	\$1,500,000

CITY MANAGER SUPPORTING INFORMATION:

The Smart Growth Incentive Program (SGIP) was originally proposed in SANDAG's Regional Transportation Plan, Mobility 2030. On April 22, 2005, SANDAG Board approved funding of \$17 million of the Federal Transportation Enhancement Funds for a Pilot Smart Growth Incentive Program (SGIP), so the public can see the benefits of smart growth projects in the region. As part of the recently adopted TransNet funding, SANDAG intends to fund an additional \$280 million for the Smart Growth Program beginning in 2008.

The program is designed to foster the kind of smart growth development described in the Regional Comprehensive Plan: "A mix of well designed, higher intensity development in the existing urbanized areas, community and town centers, and rural villages supported by transportation infrastructure that encourages a full range of transportation choices."

SANDAG has developed a set of guidelines to meet the restrictions of the Federal Transportation Enhancements (TE) Program. These guidelines also establish the application requirements, the evaluation criteria, and project selection process. Furthermore, they provide guidance on how the evaluation criteria will be applied to score and rank candidate projects.

SGIP grants are awarded on a competitive basis. Local governments, transit operators, and other public agencies are eligible to apply for these federal funds. Requested grants should range between \$200,000 and \$2 million per project. Funds are available for up to 100 percent of the total project cost. However, applicants are strongly encouraged to provide local matching funds. The program funds transportation infrastructure improvements that support smart growth development. Project types could include improvement to pedestrian, bicycle, transit facilities, traffic calming, streetscape enhancements, and other innovative smart growth-supporting infrastructure. In as much as this is a demonstration program, SANDAG is looking for larger and more visible projects that are "ready to go" or as close to construction as possible so that the public can evaluate their benefits.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-103: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The City of San Diego is applying for twelve projects in the amount of \$17,427,282. The maximum amount available under the grant program is \$17,000,000. As such, SANDAG will not be able to fund all of the grant proposals. Proposals will go through an independent ranking process administered by SANDAG and submitted for consideration to the SANDAG's Transportation and Planning Committees. The City Redevelopment Agency is proposing an additional two projects which will be acted upon by the City Council as the Redevelopment Agency under a separate action.

City staff is applying to SANDAG for all projects deemed to have a good chance for acquiring the grant funding. The geographical locations of these proposed projects are throughout the city. The staff will be resubmitting any unapproved project, as well as others that will be ready when SANDAG requests applications for Smart Growth Incentive Program funding in the future.

FISCAL IMPACT:

The proposed grant could provide up to \$17 million to implement various smart growth related projects. Matching funds are not required, but encouraged. Any other expenditures on these projects which are not fully covered by the grant request are already budgeted and/or expended by previous City Council actions.

Oppenheim/Goldberg/KG

NOTE: See the Special Redevelopment Agency Agenda of July 25, 2005 for a companion item.

Staff: Keith Greer – (619) 236-7258
David Miller – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-104: Federal FY04 – FY05 Emergency Management Performance Grant.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-24)

Authorizing the City Manager, the Deputy City Manager, or the Director of the Office of Homeland Security to apply for, accept, and expend grant funds from the Federal FY04 and FY05 Emergency Management Performance Grants as the City's authorized agent;

Authorizing the City Manager, the Deputy City Manager, or the Director of the Office of Homeland Security to take all necessary actions to secure the grants and to negotiate and execute all agreements necessary to comply with the Emergency Management Performance Grant.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego is an incorporated city within San Diego County. San Diego County is the recipient of federal funds under the Emergency Management Performance Grant (EMPG). The federal EMPG is passed through the State of California to each county on a population-based formula. The County of San Diego has elected to further allocate a portion of those funds to the City under a population-based formula. The City Office of Homeland Security (OHS) was created during federal FY04 and was designated as the agent for the City to receive and expend EMPG funds. The City was awarded a total of \$106,525 in federal FY04 funds of which a balance of \$22,952 was transferred from Fire and Rescue upon creation of OHS and \$87,445 in federal FY05 funds. The EMPG has a requirement for a 50 percent soft or "in kind" match by the recipient. The City match is provided through the General Fund personnel expense (PE) and associated non personnel expense (NPE) authorized under the appropriate annual City budgets for OHS. During City FY05, \$22,952 of the combined budgeted PE and NPE provides the required match. During City FY06, \$87,445 of the budgeted General Fund PE provides the required match. EMPG funds may only be expended for personnel and equipment to directly support all-hazard emergency management, including preparedness, response, recovery and mitigation activities. These activities must be approved by the Federal Emergency Management Agency (FEMA), the State of California and San Diego County prior to awards under the HMPG.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-104: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The City has submitted expenditure plans as required and the plans have been accepted by the appropriate entities. In both FY04 and FY05, the EMPG expenditure plan allocates funding to support non-General Fund PE and NPE within OHS that is within the purpose, goals and scope of the EMPG.

FISCAL IMPACT:

The EMPG requires a 50 per cent soft or "in-kind" match from the recipient. The required match for the City is provided by a portion of the General Fund PE and NPE authorized in the City FY05 budget and a portion of the PE to be appropriated under the City FY06 budget associated with the 1.6 FTE General Funded positions authorized for OHS.

Arellano/Ghio/WFN

Staff: William F. Norris – (619) 533-6762
Jessica Falk Michelli – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-105: Federal FY05 Homeland Security Grant Program.

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-23)

Authorizing the City Manager, the Deputy City Manager, or the Director of the Office of Homeland Security to apply for, accept, and expend grant funds from the federal FY05 Homeland Security Grant Program as the City's authorized agent;

Authorizing the City Manager, the Deputy City Manager, or the Director of the Office of Homeland Security to take all necessary actions to secure the grant and to negotiate and execute all agreements necessary to comply with the Homeland Security Grant Program.

CITY MANAGER SUPPORTING INFORMATION:

The City of San Diego has been identified by the federal Department of Homeland Security (DHS) as the "core city" for the San Diego Urban Area's participation in the federal FY05 Homeland Security Grant Program (HSGP), specifically the Urban Area Security Initiative (UASI) and the Metropolitan Medical Response System Program (MMRS). The Urban Area is defined as the eighteen incorporated cities in San Diego County, unincorporated areas of the county and the related special districts. As the core city, San Diego will be the grantee and administrator of a \$13,503,618 UASI grant to the San Diego Urban Area and a \$220,764 MMRS grant to the San Diego Urban Area. The federal FY05 UASI program provides financial assistance to address the unique equipment, training, and planning needs of large, high-threat urban areas, and to assist them in building an enhanced and sustainable capacity to prevent, respond to and recover from threats or acts of terrorism.

The City also receives additional funding from homeland security grants awarded to the County of San Diego as the core county for the San Diego Urban Area. For federal FY05, this funding includes \$571,870 from the State Homeland Security Grant Program (SHSGP). The SHSGP funding is specifically earmarked to promote comprehensive regional exercises, planning and coordination.

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

* ITEM-105: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

All funding must be allocated in support of the goals and objectives identified in the San Diego Urban Area Homeland Security Strategy that was developed as a prerequisite to participation in the HSGP. A regional metropolitan area approach must be taken in the development and implementation of this program by involving core cities, core counties, contiguous jurisdictions and mutual aid partners. While the focus of this program is weapons of mass destruction (WMD) preparedness, the benefits will be seen in all of the emergency preparedness programs in the region. Funds are awarded from HSGP on a formula-based allocation approved by the Unified Disaster Council and the Urban Area Working Group.

FISCAL IMPACT:

There is no non-federal match or cost share required for grants under the HSGP covered by this resolution.

Arellano/Ghio/WFN

Staff: William F. Norris – (619) 533-6762
Jessica Falk Michelli – Deputy City Attorney

ADOPTION AGENDA, CONSENT ITEMS (Continued)

RESOLUTIONS: (Continued)

- * ITEM-106: The San Diego Chapter of the National Organization for Women 35th Anniversary Day.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2006-41)

Commending The San Diego Chapter of the National Organization for Women for their 35 years of grassroots, volunteer efforts in the quest to secure equality for all women;

Proclaiming July 16, 2005 to be "The San Diego Chapter of the National Organization for Women 35th Anniversary Day" in the City of San Diego.

- * ITEM-107: Gay Softball World Series Week.

COUNCILMEMBER ATKINS' RECOMMENDATION:

Adopt the following resolution:

(R-2006-52)

Recognizing the efforts of the "Fun in the Sun/San Diego Series 2005" Committee in successfully bringing the Gay Softball World Series to San Diego and welcoming visiting players, coaches, and spectators to America's Finest City;

Proclaiming August 14 – 20, 2005, to be "Gay Softball World Series Week" in the City of San Diego.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS

RESOLUTIONS:

ITEM-200: Establishment of New Rates and Fees and Adjustments to Existing Rates and Fees for Inclusion in the Rate Book of City Fees and Charges.

(See City Manager Report CMR-05-121.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolution:

(R-2006-27)

Adopting the public convenience or necessity fee included in Attachment A, a copy of which shall be maintained on file in the Office of the City Clerk, for the purpose of recovering the cost of the San Diego Police Department's "public convenience or necessity" determinations;

Declaring that the fee for this service shall be Two Hundred and Twenty Dollars (\$220), and shall be effective thirty days from and after the passage of this resolution;

Declaring that the City Manager administer a low-income fee assistance program for Mt. Hope Cemetery which is based on the Federal Government's Lower Living Standard Income Level, San Diego Index, whereby deceased City of San Diego residents qualifying under the limits and with a maximum of \$2,000 in value of personal property would receive a 50 percent reduction in the cost of following services: Lot and Perpetual Care; Opening/Closing of Grave; Grave Liner (bell); and Document Processing. This program shall be available for a maximum of 15 percent of the estimated burials in a fiscal year;

Approving the other new and revised fees in Attachment A;

Directing the City Manager to review the fees annually to ensure that all reasonable costs incurred in providing services are being recovered and to approve fee schedules whenever possible in accordance with the City of San Diego Administrative Regulation 95.25;

Finding that the establishment or modification of these rates or fees are for the purpose of meeting operating expenses, and not for the funding of capital projects for the expansion of services, and therefore is exempt from the California Environmental Quality Act (CEQA) pursuant to Public Resources Code Section 21080(b)(8) and CEQA Guidelines Section 15273;

Directing the City Clerk to amend the City Rate Book to include the fees in Attachment A.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-200: (Continued)

CITY MANAGER SUPPORTING INFORMATION:

As part of the FY 06 budget process and consistent with the City's policy on budgetary cost recovery principles, the City Manager directed staff to conduct a full evaluation of the costs and revenues associated with providing City services. This effort is in accordance with the California Constitution, as well as the State Government Code which authorize local jurisdictions to impose fees, charges, and rates in order to recover costs associated with providing services and the use of facilities.

On June 7 and June 20, 2005, public hearings were held by the City Council to consider the establishment of new rates and fees and adjustments to existing rates and fees (see Manager's Report No. 05-121). The Mayor and City Council approved a number of new and revised fees, some of which require a resolution to be approved and/or a resolution to transfer the references to the Standardized Rate Book maintained by the City Clerk, pursuant to Administrative Regulation 95.25 or San Diego Municipal Code Section 86.2013. The Resolution includes the following rates and fees: Collection Referral Fee, Residential Permit Parking, Volleyball League Season Reservation for Beach and Bay Areas, Balboa Park Botanical Building entrance fees, American Red Cross courses and specialized swim instruction, and Determination of Public Convenience or Necessity fee.

FISCAL IMPACT:

A total of \$3.2 million in new and revised cost recoverable fees was included in the FY06 proposed budget. See Attachment 1 for a summary of the projected revenue (\$2,560,718) approved by the City Council associated with the new and revised fees.

Herring/Jencks/Wormser

Staff: Patty Jencks – (619) 235-5244
Hilda Ramirez Mendoza – Deputy City Attorney

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: Two actions related to Approving the FY 2006 Assessment Levy for Six Self Managed Maintenance Assessment Districts and the Associated Updated Assessment Engineer's Reports for Council Districts 2, 3, 7, and 8.

(Centre City, College Areas, City Heights, North Park, Ocean Beach, and Southeast Community Plan Areas. Districts 2, 3, 7, and 8.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2006-46)

Resolution to levy and collect Fiscal Year 2006 annual assessments on various Maintenance Assessment Districts previously reviewed and approved in the City Budget review process on _____;

That the Council hereby authorizes the levy and collection of assessments in the City for the Fiscal Year 2006 pursuant to the provisions of the California Streets and Highway Code sections 22500 et seq. and San Diego Municipal Code Chapter 6, Article 5, Division 2 (Law) to pay a prescribed portion of the cost of future maintenance of improvements. These improvements are more generally described in the assessment engineer's reports (Reports), submitted in connection with the following Maintenance Assessment Districts (Districts) and on file in the office of the City Clerk:

1. Adams Avenue Maintenance Assessment District
2. Central Commercial Maintenance Assessment District
3. City Heights Maintenance Assessment District
4. College Heights Maintenance Assessment District
5. Little Italy Maintenance Assessment District
6. Newport Avenue Maintenance Assessment District

That the maintenance consists in general of the maintenance of those contained in the Reports, submitted in connection with the Districts, and filed in the office of the City Clerk as follows:

Maintenance Assessment District:

1. Adams Avenue
2. Central Commercial
3. City Heights
4. College Heights
5. Little Italy
6. Newport Avenue

Document Number:

RR-_____
 RR-_____
 RR-_____
 RR-_____
 RR-_____
 RR-_____

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: (Continued)

Subitem-A: (Continued)

That real property in the City of San Diego included within the exterior boundary lines of the maps designated as the Districts, filed in the office of the City Clerk as follows:

<u>Maintenance Assessment District:</u>	<u>Document Number:</u>
1. Adams Avenue	M-_____
2. Central Commercial	M-_____
3. City Heights	M-_____
4. College Heights	M-_____
5. Little Italy	M-_____
6. Newport Avenue	M-_____

Excepting there from all public streets, roads, alleys, avenues and highways. Reference is hereby made to the maps and the Reports for a further and more particular description of the Districts, so on file. Such maps and Reports shall govern for all details as to the extend of the Districts;

That the maintenance and expense of the contemplated maintenance are made chargeable upon the Districts, and the Council does declare that certain properties within the Districts receive special benefit from the maintenance of the improvements;

That the City Council shall assess those properties within the Districts which receive a special benefit from the maintenance for the total amount of the maintenance costs of the Districts, plus incidental expenses thereto, to be received by the individual parcels of the real property within the Districts;

That the Council may order a portion of the costs of maintenance to be paid by the City from appropriate Funds. The proposed budget for the Districts are as follows:

<u>Maintenance Assessment District:</u>	<u>Amount:</u>
1. Adams Avenue	\$ 50,198
2. Central Commercial	\$ 218,507
3. City Heights	\$ 302,095
4. College Heights	\$ 274,122
5. Little Italy	\$ 611,661
6. Newport Avenue	\$ 52,089

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: (Continued)

Subitem-A: (Continued)

A statement of the assessments levied against the several lots or parcels of land as shown on the maps referred to in Section 2 above, are on file in the office of Community and Economic Development;

That reference is hereby made to the Reports for statement of the assessments upon assessable lots and parcels of land within the Districts.

Subitem-B: (R-2006-54)

Resolution approving the City Engineer's Reports submitted in connection with the Maintenance Assessment Districts for Fiscal Year 2006;

That the Reports submitted in connection with the Maintenance Assessment Districts are filed in the office of the City Clerk as follows:

Maintenance Assessment District:

1. Adams Avenue
2. Central Commercial
3. City Heights
4. College Heights
5. Little Italy
6. Newport Avenue

Document Number:

RR- _____
 RR- _____
 RR- _____
 RR- _____
 RR- _____
 RR- _____

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2006 assessments for the City's six self-managed Maintenance Assessment Districts (MADs) that are managed by the Economic Development Division of the Community and Economic Department. Maintenance Assessment Districts are authorized by law to assess benefiting property owners for maintenance and other property related activities. These activities include maintenance of landscaped and paved medians, landscaped right-of-ways and slopes, open space, parks, ponds, flood control channels, monuments, decorative street lighting, decorative gates, signage, banners, as well as cleaning of curbs and gutters, sweeping sidewalks, provisions of security services, and monitoring.

State law requires that the City Council annually approve the assessment levy for each Maintenance Assessment District and update the Assessment Engineer's Report. The resolutions associated with this action would authorize the City to place the annual assessment levy for each self-managed MAD on the FY 2006 County Property Tax roll.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-201: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

The resolutions also fulfill the legal requirements necessary for each self-managed MAD to provide the maintenance and other services as described in the Assessment Engineer's Reports. The Economic Development Division currently manages the City's six self-managed Maintenance Assessment Districts and also manages the Downtown PBID. In accordance with State Law, staff is recommending that the updated Assessment Engineer's Reports and the associated annual levy of assessments be authorized.

Based on the data contained in the updated Assessment Engineer's Reports, the following list provides the recommended assessment levels for each of the six self-managed districts in FY 2006.

<u>District</u>	<u>Assessment District Levy</u>
1. Adams Avenue	\$50,198
2. Central Commercial	\$218,507
3. City Heights	\$302,095
4. College Heights	\$274,122
5. Little Italy	\$611,661
6. Newport Avenue	<u>\$ 52,089</u>
Total:	<u>\$1,508,670</u>

This action authorizes approval of the Fiscal Year 2006 Assessment Engineer's Reports, and authorizes the levy and collection of assessments for the above Maintenance Assessment Districts.

FISCAL IMPACT:

The Fiscal Year 2006 MAD budget was approved by City Council on June 13, 2005. This action refines the anticipated assessment revenue estimate for Fiscal Year 2006. The annual MAD assessment for City owned property for Fiscal Year 2006 is \$34,292.20.

NOTE: This activity is exempt from California Environmental Quality Act pursuant to State CEQA Guidelines Section 15301.

Oppenheim/Fischle-Faulk/Kawar/LO

Staff: Luis Ojeda – (619) 533-4246

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: Six actions related to Fiscal Year 2006 Park and Recreation Maintenance Assessment Districts Annual Levy Approvals and Parcel Detachments.

(Citywide. Districts All.)

CITY MANAGER'S RECOMMENDATION:

Adopt the following resolutions:

Subitem-A: (R-2006-33)

Authorizing the detachment of specific parcels (parcels numbers 306-300-30-00 through 306-300-37-00, 306-301-01-00 through 306-301-11-00, 306-301-16-00, 306-301-17-00, 306-301-27-00, and 312-292-01-00) located within the Peñasquitos East Maintenance Assessment District which no longer receive special benefit from the maintenance of the improvements in the District and instead receive special benefit from the maintenance of the improvements in the Torrey Highlands Maintenance Assessment District or the Black Mountain Ranch-South Maintenance Assessment District.

Subitem-B: (R-2006-34)

Authorizing the detachment of specific parcels (parcels numbers 320-250-01-00 through 320-250-42-00, 320-251-01-00 through 320-251-45-00, and 320-252-01-00 through 320-252-41-00) located within the Scripps-Miramar Ranch Maintenance Assessment District which no longer receive special benefit from the maintenance of the improvements in the District.

Subitem-C: (R-2006-31 Cor. Copy)

Renaming Bay Terraces Zone 5 of the Bay Terraces Maintenance Assessment District as the Bay Terraces – Honey Drive Maintenance Assessment Districts;

Renaming Bay Terrace Zone 1 of the Bay Terraces Maintenance Assessment District as the Bay Terraces – Parkside Maintenance Assessment District;

Renaming Sub-District #13 of the Mid-City Maintenance Assessment District as the El Cajon Boulevard Maintenance Assessment District;

Renaming Sub-District #12 of the Mid-City Maintenance Assessment District as the Hillcrest Maintenance Assessment District;

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem-C: (Continued)

Renaming Sub-District #4 of the Mid-City Maintenance Assessment District as the University Heights Maintenance Assessment District;

Renaming Zone 1 of the Northwest Otay Mesa Maintenance Assessment District as the Ocean View Hills Maintenance Assessment District;

Renaming Zone 2 of the Northwest Otay Mesa Maintenance Assessment District as the Robinhood Ridge Maintenance Assessment District;

Renaming Zone 3 of the Northwest Otay Mesa Maintenance Assessment District as the Remington Hills Maintenance Assessment District;

Authorizing the levy and collection of assessments in the City for the Fiscal Year 2006 pursuant to the provisions of the California Streets and Highways Code sections 22500 et seq. and San Diego Municipal Code Chapter 6, Article 5, Division 2 (Law) to pay a proscribed portion of the cost of future maintenance of improvements. These improvements are more generally described in the assessment engineer's report, submitted in connection with the Maintenance Assessment Districts (Districts) and on file in the Office of the City Clerk.

1. Bay Terraces – Honey Drive Maintenance Assessment District
2. Bay Terraces – Parkside Maintenance Assessment District
3. Black Mountain Ranch Maintenance Assessment District
4. Calle Cristobal Maintenance Assessment District
5. Campus Point Maintenance Assessment District
6. Carmel Mountain Ranch Maintenance Assessment District
7. Carmel Valley Maintenance Assessment District
8. Carmel Valley Neighborhood 10 Maintenance Assessment District
9. Coral Gate Maintenance Assessment District
10. Coronado View Maintenance Assessment District
11. Del Mar Terrace Maintenance Assessment District
12. Eastgate Technology Park Maintenance Assessment District
13. El Cajon Boulevard Maintenance Assessment District
14. First San Diego River Improvement Maintenance Assessment District
15. Gateway Center East Maintenance Assessment District
16. Hillcrest Maintenance Assessment District
17. Kings Row Maintenance Assessment District
18. La Jolla Village Drive Maintenance Assessment District

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem-C: (Continued)

19. Liberty Station Maintenance Assessment District
20. Linda Vista Maintenance Assessment District
21. Mira Mesa Maintenance Assessment District
22. Miramar Ranch North Maintenance Assessment District
23. Mission Boulevard Maintenance Assessment District
24. North Park Maintenance Assessment District
25. Ocean View Hills Maintenance Assessment District
26. Otay International Center Maintenance Assessment District
27. Park Village Maintenance Assessment District
28. Peñasquitos East Maintenance Assessment District
29. Remington Hills Maintenance Assessment District
30. Robinhood Ridge Maintenance Assessment District
31. Sabre Springs Maintenance Assessment District
32. Scripps – Miramar Ranch Maintenance Assessment District
33. Stonecrest Maintenance Assessment District
34. Streetlight District No. 1 Maintenance Assessment District
35. Talmadge Maintenance Assessment District
36. Tierrasanta Maintenance Assessment District
37. Torrey Highlands Maintenance Assessment District
38. Torrey Hills Maintenance Assessment District
39. University Heights Maintenance Assessment District
40. Washington Street Maintenance Assessment District
41. Webster/Federal Boulevard Maintenance Assessment District

That the maintenance consists in general of the maintenance of those contained in the assessment engineer's reports (Reports) submitted in connection with the Districts, and filed in the Office of the City Clerks as follows:

<u>Maintenance Assessment District</u>	<u>Document Number</u>
1. Bay Terraces – Honey Drive	RR-_____
2. Bay Terraces – Parkside	RR-_____
3. Black Mountain Ranch	RR-_____
4. Calle Cristobal	RR-_____
5. Campus Point	RR-_____
6. Carmel Mountain Ranch	RR-_____
7. Carmel Valley	RR-_____
8. Carmel Valley Neighborhood 10	RR-_____
9. Coral Gate	RR-_____
10. Coronado View	RR-_____

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem-C: (Continued)

<u>Maintenance Assessment District</u>	<u>Document Number</u>
11. Del Mar Terraces	RR-_____
12. Eastgate Technology Park	RR-_____
13. El Cajon Boulevard	RR-_____
14. First San Diego River Improvement Project	RR-_____
15. Gateway Center East	RR-_____
16. Hillcrest	RR-_____
17. Kings Row	RR-_____
18. La Jolla Village Drive	RR-_____
19. Liberty Station	RR-_____
20. Linda Vista	RR-_____
21. Mira Mesa	RR-_____
22. Miramar Ranch North	RR-_____
23. Mission Boulevard	RR-_____
24. North Park	RR-_____
25. Ocean View Hills	RR-_____
26. Otay International Center	RR-_____
27. Park Village	RR-_____
28. Peñasquitos East	RR-_____
29. Remington Hills	RR-_____
30. Robinhood Ridge	RR-_____
31. Sabre Springs	RR-_____
32. Scripps – Miramar Ranch	RR-_____
33. Stonecrest	RR-_____
34. Streetlights District No. 1	RR-_____
35. Talmadge	RR-_____
36. Tierrasanta	RR-_____
37. Torrey Highlands	RR-_____
38. Torrey Hills	RR-_____
39. University Heights	RR-_____
40. Washington Street	RR-_____
41. Webster/Federal Boulevard	RR-_____

That all real property in San Diego included within the exterior boundary lines of the maps designated as the Districts, filed in the Office of the City Clerk as follows:

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem-C: (Continued)

<u>Maintenance Assessment District</u>	<u>Document Number</u>
1. Bay Terraces – Honey Drive	M-_____
2. Bay Terraces – Parkside	M-_____
3. Black Mountain Ranch	M-_____
4. Calle Cristobal	M-_____
5. Campus Point	M-_____
6. Carmel Mountain Ranch	M-_____
7. Carmel Valley	M-_____
8. Carmel Valley Neighborhood 10	M-_____
9. Coral Gate	M-_____
10. Coronado View	M-_____
11. Del Mar Terraces	M-_____
12. Eastgate Technology Park	M-_____
13. El Cajon Boulevard	M-_____
14. First San Diego River Improvement Project	M-_____
15. Gateway Center East	M-_____
16. Hillcrest	M-_____
17. Kings Row	M-_____
18. La Jolla Village Drive	M-_____
19. Liberty Station	M-_____
20. Linda Vista	M-_____
21. Mira Mesa	M-_____
22. Miramar Ranch North	M-_____
23. Mission Boulevard	M-_____
24. North Park	M-_____
25. Ocean View Hills	M-_____
26. Otay International Center	M-_____
27. Park Village	M-_____
28. Peñasquitos East	M-_____
29. Remington Hills	M-_____
30. Robinhood Ridge	M-_____
31. Sabre Springs	M-_____
32. Scripps – Miramar Ranch	M-_____
33. Stonecrest	M-_____
34. Streetlights District No. 1	M-_____
35. Talmadge	M-_____
36. Tierrasanta	M-_____
37. Torrey Highlands	M-_____

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem-C: (Continued)

<u>Maintenance Assessment District</u>	<u>Document Number</u>
38. Torrey Hills	M-_____
39. University Heights	M-_____
40. Washington Street	M-_____
41. Webster/Federal Boulevard	M-_____

exempting therefrom all public streets, roads, alleys, avenues and highways. Reference is hereby made to the maps and the Reports, for further and more particular description of the Districts, so on file. Such maps and Reports shall govern for all details as to the extent of the Districts;

That the maintenance and expense of the contemplated maintenance are made chargeable upon the Districts, and certain properties within the Districts receive special benefit from the maintenance of the improvements;

That the City Council shall assess those properties within the Districts which receive a special benefit from the maintenance for the total amount of the maintenance costs of the Districts, plus incidental expenses thereto, to be received by the individual parcels of real property within the Districts;

That the Council may order a portion of the costs of maintenance to be paid by the City from appropriate funds. The proposed budgets for the Districts are as follows:

<u>Maintenance Assessment District</u>	<u>Amount</u>
1. Bay Terraces – Honey Drive	\$ 10,142
2. Bay Terraces – Parkside	\$ 32,987
3. Black Mountain Ranch	\$ 349,667
4. Calle Cristobal	\$ 177,510
5. Campus Point	\$ 24,769
6. Carmel Mountain Ranch	\$ 293,383
7. Carmel Valley	\$ 1,618,288
8. Carmel Valley Neighborhood 10	\$ 134,323
9. Coral Gate	\$ 92,950
10. Coronado View	\$ 18,757
11. Del Mar Terraces	\$ 65,234
12. Eastgate Technology Park	\$ 138,875
13. El Cajon Boulevard	\$ 266,810

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem-C: (Continued)

<u>Maintenance Assessment District</u>	<u>Amount</u>
14. First San Diego River Improvement Project	\$ 189,287
15. Gateway Center East	\$ 158,465
16. Hillcrest	\$ 13,809
17. Kings Row	\$ 5,984
18. La Jolla Village Drive	\$ 29,368
19. Liberty Station	\$ 66,498
20. Linda Vista	\$ 131,112
21. Mira Mesa	\$ 617,668
22. Miramar Ranch North	\$ 1,073,517
23. Mission Boulevard	\$ 45,189
24. North Park	\$ 331,166
25. Ocean View Hills	\$ 484,509
26. Otay International Center	\$ 165,611
27. Park Village	\$ 245,223
28. Peñasquitos East	\$ 205,316
29. Remington Hills	\$ 21,649
30. Robinhood Ridge	\$ 86,174
31. Sabre Springs	\$ 91,595
32. Scripps – Miramar Ranch	\$ 798,408
33. Stonecrest	\$ 525,551
34. Streetlights District No. 1	\$ 305,096
35. Talmadge	\$ 128,262
36. Tierrasanta	\$ 581,509
37. Torrey Highlands	\$ 322,012
38. Torrey Hills	\$ 939,478
39. University Heights	\$ 34,156
40. Washington Street	\$ 39,189
41. Webster/Federal Boulevard	\$ 18,709

A statement of the assessments levied against the several lots or parcels of land as shown on the maps referred to in Section 2 above, are on file in the office of Park and Recreation, Open Space Division.

That reference is hereby made to the Reports for a statement of the assessments upon assessable lots and parcels of land within the Districts.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem:-D: (R-2006-32)

Approving the City Engineer's Reports submitted in connection with the Maintenance Assessment Districts for Fiscal Year 2006.

That pursuant to the Landscape and Lighting Act of 1972 (California Street and Highways Code section 22500 et seq.), as assessment engineer has prepared and submitted written reports (Reports) on the following Maintenance Assessment Districts:

1. Bay Terraces – Honey Drive Maintenance Assessment District
2. Bay Terraces – Parkside Maintenance Assessment District
3. Black Mountain Ranch Maintenance Assessment District
4. Calle Cristobal Maintenance Assessment District
5. Campus Point Maintenance Assessment District
6. Carmel Mountain Ranch Maintenance Assessment District
7. Carmel Valley Maintenance Assessment District
8. Carmel Valley Neighborhood 10 Maintenance Assessment District
9. Coral Gate Maintenance Assessment District
10. Coronado View Maintenance Assessment District
11. Del Mar Terrace Maintenance Assessment District
12. Eastgate Technology Park Maintenance Assessment District
13. El Cajon Boulevard Maintenance Assessment District
14. First San Diego River Improvement Maintenance Assessment District
15. Gateway Center East Maintenance Assessment District
16. Hillcrest Maintenance Assessment District
17. Kings Row Maintenance Assessment District
18. La Jolla Village Drive Maintenance Assessment District
19. Liberty Station Maintenance Assessment District
20. Linda Vista Maintenance Assessment District
21. Mira Mesa Maintenance Assessment District
22. Miramar Ranch North Maintenance Assessment District
23. Mission Boulevard Maintenance Assessment District
24. North Park Maintenance Assessment District
25. Ocean View Hills Maintenance Assessment District
26. Otay International Center Maintenance Assessment District
27. Park Village Maintenance Assessment District
28. Peñasquitos East Maintenance Assessment District
29. Remington Hills Maintenance Assessment District
30. Robinhood Ridge Maintenance Assessment District
31. Sabre Springs Maintenance Assessment District

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem:-D: (Continued)

32. Scripps – Miramar Ranch Maintenance Assessment District
33. Stonecrest Maintenance Assessment District
34. Streetlight District No. 1 Maintenance Assessment District
35. Talmadge Maintenance Assessment District
36. Tierrasanta Maintenance Assessment District
37. Torrey Highlands Maintenance Assessment District
38. Torrey Hills Maintenance Assessment District
39. University Heights Maintenance Assessment District
40. Washington Street Maintenance Assessment District
41. Webster/Federal Boulevard Maintenance Assessment District

That the Reports submitted in connection with the Maintenance Assessment Districts and filed in the Office of the City Clerk as follows:

<u>Maintenance Assessment District</u>	<u>Document Number</u>
1. Bay Terraces – Honey Drive	RR-_____
2. Bay Terraces – Parkside	RR-_____
3. Black Mountain Ranch	RR-_____
4. Calle Cristobal	RR-_____
5. Campus Point	RR-_____
6. Carmel Mountain Ranch	RR-_____
7. Carmel Valley	RR-_____
8. Carmel Valley Neighborhood 10	RR-_____
9. Coral Gate	RR-_____
10. Coronado View	RR-_____
11. Del Mar Terraces	RR-_____
12. Eastgate Technology Park	RR-_____
13. El Cajon Boulevard	RR-_____
14. First San Diego River Improvement Project	RR-_____
15. Gateway Center East	RR-_____
16. Hillcrest	RR-_____
17. Kings Row	RR-_____
18. La Jolla Village Drive	RR-_____
19. Liberty Station	RR-_____
20. Linda Vista	RR-_____
21. Mira Mesa	RR-_____
22. Miramar Ranch North	RR-_____
23. Mission Boulevard	RR-_____

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem:-D: (Continued)

<u>Maintenance Assessment District</u>	<u>Document Number</u>
24. North Park	RR-_____
25. Ocean View Hills	RR-_____
26. Otay International Center	RR-_____
27. Park Village	RR-_____
28. Peñasquitos East	RR-_____
29. Remington Hills	RR-_____
30. Robinhood Ridge	RR-_____
31. Sabre Springs	RR-_____
32. Scripps – Miramar Ranch	RR-_____
33. Stonecrest	RR-_____
34. Streetlights District No. 1	RR-_____
35. Talmadge	RR-_____
36. Tierrasanta	RR-_____
37. Torrey Highlands	RR-_____
38. Torrey Hills	RR-_____
39. University Heights	RR-_____
40. Washington Street	RR-_____
41. Webster/Federal Boulevard	RR-_____

Subitem-E: (R-2006-35)

Authorizing the City Auditor and Comptroller to establish the Bay Terraces-Parkside Maintenance District Fund (Fund No. 70271);

Authorizing the City Auditor and Comptroller to establish the Bay Terraces-Honey Drive Maintenance Assessment District Fund (Fund No. 70272);

Authorizing the City Auditor and Comptroller to establish the University Heights Maintenance Assessment District Fund (Fund No. 70273);

Authorizing the City Auditor and Comptroller to establish the Hillcrest Maintenance Assessment District Fund (Fund No. 70274);

Authorizing the City Auditor and Comptroller to establish the El Cajon Boulevard Maintenance Assessment District (Fund No. 70275);

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

Subitem:-E: (Continued)

Authorizing the City Auditor and Comptroller to establish the Ocean View Hills Maintenance Assessment District (Fund No. 70276);

Authorizing the City Auditor and Comptroller to establish the Robinhood Ridge (Vista Pacifica) Maintenance Assessment District Fund (Fund No. 70277);

Authorizing the City Auditor and Comptroller to establish the Remington Hills Maintenance Assessment District Fund (Fund No. 70278);

Authorizing the City Auditor to close Fund 70222, Bay Terraces Maintenance Assessment District and transfer excess reserves to Fund 70271 and Fund 70272, in accordance with contributions from former Zones 1 and 5 respectively;

Authorizing the City Auditor to close Fund 70234, Mid-City Maintenance Assessment District and transfer excess reserves to Fund 70273, Fund 70274, and Fund 70275, in accordance with contributions from former Zones 4, 12, and 13 respectively;

Authorizing the City Auditor to close Fund 70256, Northwest Otay Mesa Maintenance Assessment District and transfer excess reserves to Fund 70276, Fund 70277, and Fund 70278, in accordance with contributions from former Zones 1 and 5 respectively.

Subitem-F: (R-2006-37)

Authorizing the City Auditor and Comptroller to appropriate and expend Maintenance Assessment District funds for the Fiscal Year 2006.

CITY MANAGER SUPPORTING INFORMATION:

This action establishes the Fiscal Year 2006 assessments for the City's Maintenance Assessment Districts (MADs) that are managed by the Park and Recreation Department. MADs are authorized by law to assess benefiting property owners for maintenance and other service activities. These activities include maintenance of landscaped and paved medians, landscaped right-of-ways and slopes, open space, parks, ponds, flood control channels, monuments, decorative street lighting, decorative gates, signage, banners, as well as cleaning of curbs and gutters, sweeping sidewalks, provisions of security services, and monitoring.

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

State law requires that the City Council annually approve each MAD assessment levy and Assessment Engineer's Report. The action being taken today will allow the levy to be placed on the County Property Tax roll, and will meet the legal requirements necessary for each MAD to provide the maintenance and other services as described in the Assessment Engineer's Reports. There are currently 42 active MADs and one MAD potentially forming in the City. Of these MADs, Rancho Bernardo was approved by ballot protest (in accordance with Resolution R-300418) on May 10, 2005. A ballot protest procedure is currently underway in Bird Rock (per Resolution R-300531). The following table lists the MAD levies for the 41 districts included in the Proposed Fiscal Year 2006 Budget, as supported by the Assessment Engineer's Reports for Fiscal Year 2006.

1. Bay Terrace – Honey Drive	\$ 10,142	22. Miramar Ranch North	\$1,073,517
2. Bay Terraces - Parkside	\$ 32,987	23. Mission Blvd.	\$ 45,189
3. Black Mountain Ranch	\$ 349,677	24. North Park	\$ 331,166
4. Calle Cristobal	\$ 177,510	25. Ocean View Hills	\$ 484,509
5. Campus Point	\$ 24,769	26. Otay International	\$ 165,611
6. Carmel Mountain Ranch	\$ 293,383	Center	
7. Carmel Valley	\$1,618,288	27. Park Village	\$ 245,223
8. Carmel Valley	\$ 134,323		
Neighborhood 10		28. Peñasquitos East	\$ 205,316
9. Coral Gate	\$ 92,950	29. Remington Hills	\$ 21,649
10. Coronado View	\$ 18,757	30. Robinhood Ridge	\$ 86,174
11. Del Mar Terrace	\$ 65,234	31. Sabre Springs	\$ 91,595
12. Eastgate Technology Park	\$ 136,875	32. Scripps-Miramar	\$ 798,408
13. El Cajon Boulevard	\$ 266,810	Ranch	
14. First San Diego River	\$ 189,287	33. Stonecrest	\$ 525,551
Improvement Project		34. Streetlight District	\$ 305,096
15. Gateway Center East	\$ 158,465	No. 1	
16. Hillcrest	\$ 13,809	35. Talmadge	\$ 128,262
17. Kings Row	\$ 5,984	36. Tierrasanta	\$ 581,509
18. La Jolla Village Drive	\$ 29,368	37. Torrey Highlands	\$ 322,012
19. Liberty Station	\$ 66,498	38. Torrey Hills	\$ 939,478
20. Linda Vista	\$ 131,112	39. University Heights	\$ 34,156
21. Mira Mesa	\$ 617,668	40. Washington Street	\$ 39,189
		41. Webster/Federal Blvd.	\$ 18,709

ADOPTION AGENDA, DISCUSSION, OTHER LEGISLATIVE ITEMS (Continued)

RESOLUTIONS: (Continued)

ITEM-202: (Continued)

CITY MANAGER SUPPORTING INFORMATION: (Continued)

This action will also resume assessments for residents for Del Mar Terrace MAD for the first time since Fiscal Year 1995. On June 9, 2005, the Torrey Pines Community Planning Committee approved the resumption of assessments for street repair and resurfacing requirements in Del Mar Terrace. Two MADs require boundary adjustments due to new development. Certain parcels within the Peñasquitos East MAD currently overlaps the recently created Torrey Highlands and Black Mountain Ranch-South MADs; this action will correct the overlaps. Stonebridge Estates, which is located in the northeastern area of the Scripps-Miramar Ranch MAD, is proposed to be detached from the MAD due to a lack of benefit for that development per the findings of the Assessment Engineer. Finally, this action will restructure the funds of three MADs to ensure separate and distinct accounting for eight areas of benefit.

FISCAL IMPACT:

The Fiscal Year 2006 MAD budget was approved by City Council on June 13, 2005. This action refines the anticipated assessment revenue estimate for Fiscal Year 2006 and clarifies boundaries of existing MADs.

Herring/Medina/AWF

Staff: Andrew Field – (619) 533-6778.

PUBLIC NOTICES:

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-250: Notice of Pending Final Map Approval - Andalucia.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Andalucia” (T.M. No. 159014), located southwesterly of Carmel Creek Road and Mykonos Lane in the Carmel Valley Community Plan Area in Council District 1, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-251: Notice of Pending Final Map Approval – 7575 Eads Avenue.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “7575 Eads Avenue” (T.M. No. 70193/PTS No. 57822), located northeasterly of Pearl Street and Eads Avenue in the La Jolla Community Plan Area in Council District 1, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-252: Notice of Pending Final Map Approval - Verona.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled "Verona" (T.M. No. 23224/PTS No. 51727), located southeasterly of Del Mar Trails Road and Carmel Park Drive in the Carmel Valley Community Plan Area in Council District 1, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-253: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 4.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 4” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-254: **Notice** of Pending Final Map Approval – Sycamore Estates Phase II Unit 5.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 5” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-255: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 6.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 6” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-256: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 7.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 7” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-257: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 8.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 8” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-258: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 9.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 9” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-259: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 10.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 10” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

PUBLIC NOTICES: (Continued)

Items are listed under Public Notice as a matter of public record only. These items do not require Council action and there is no public testimony.

ITEM-260: Notice of Pending Final Map Approval – Sycamore Estates Phase II Unit 11.

Notice is hereby given that the City Engineer has reviewed and will approve on this day the subdivision of land shown on that certain final map entitled “Sycamore Estates Phase II Unit 11” (T.M. No. 99-0899), located southeasterly of Pomerado Road and Beeler Canyon Road in the Rancho Encantada Community Plan Area in Council District 7, a copy of which is available for public viewing at the Office of the San Diego City Clerk. Specifically, the City Engineer has caused the map to be examined and has made the following findings:

- (1) The map substantially conforms to the approved tentative map, and any approved alterations thereof and any conditions of approval imposed with said tentative map.
- (2) The map complies with the provisions of the Subdivision Map Act and any local ordinances applicable at the time of approval of the tentative map.
- (3) The map is technically correct.

Said map will be finalized and recorded unless a valid appeal is filed. Interested parties will have 10 calendar days from the date of this Council hearing to appeal the above findings of the City Engineer to the City Council. A valid appeal must be filed with the City Clerk no later than 2:00 p.m., 10 calendar days from the date of this Notice stating briefly which of the above findings made by the City Engineer was improper or incorrect and the basis for that conclusion. If you have questions about the approval findings or need additional information about the map or your appeal rights, please feel free to contact Deputy City Engineer Lee Hennes at (619) 446-5291.

NON-DOCKET ITEMS

ADJOURNMENT IN HONOR OF APPROPRIATE PARTIES

ADJOURNMENT